

ACTION AGENDA

ACTION AGENDA OF THE WORK SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, MAY 1, 2018, AT 5:30PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:30 PM.

ROLL CALL

COUNCIL

| | |
|---|---------|
| Councilmember Anna Cline, Ward III | Absent |
| Councilmember Joan Hansen, Ward II | |
| Councilmember Frank Davis, Ward I | |
| Mayor David M. Smith | |
| Councilmember Bill Higgins, Ward I | |
| Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore | |
| Councilmember Gabe Lindstrom, Ward III | Excused |

STAFF

Robert E. Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Presentation by Mark Reader (Stifel) on Bisbee debt structure and possible opportunities to Re-Structure debt to free up city cashflow for use on PSPRS Liability.

Robert Smith, City Manager

NO ACTION REQUIRED

2. Presentation on County-wide water matters update to the City Council, potential agreement between the County and City of Bisbee for an option to purchase effluent, and potential representation by the Cochise County Attorney's Office related to possible effluent option agreement.

Britt Hanson and Sara Ransom, Cochise County Attorney Office

NO ACTION REQUIRED

ADJOURNMENT: **6:39PM**

ACTION APPROVED